

RHIC & AGS Users Group Charter

(Adopted 9/22/02)

The name of this organization shall be the RHIC & AGS Users Group. Its purpose is to provide an organized channel for the interchange of information between the Laboratory administration and those who use BNL's nuclear, high energy, and heavy ion facilities. Representing a wide spectrum of research workers, the group will make known to the BNL administration the needs and desires of those actively engaged in leading research projects, while providing a means for BNL to inform them of current and future plans for the Laboratory. It is expected that this will enable the Laboratory administration better to evaluate the needs of its users so they can more efficiently plan their use of Laboratory facilities.

A. ORGANIZATION

1. Membership:

- a. Membership shall be open to scientists who are interested in doing research at the RHIC/AGS Accelerator Complex and the ATF.
- b. BNL employees holding the following positions are registered as Ex Officio members of the group: The Director, the responsible Associate Directors, the Chairs of the Collider-Accelerator and Physics Departments, the Division Heads of the Accelerator and Experimental Support Facilities of the Collider-Accelerator Department, and the Director of the Collider-Accelerator Users Center.

2. Officers:

- a. The officers of the Group are the Chair, Chair-elect, and the Past Chair. The Chair will serve as the executive officer of the Group. A Chair-elect shall be elected by plurality vote of the membership every year, and will assume the Chair's duties after one year. The Past Chair will assist the Chair for one year after their tenure as Chair. At least two candidates for the Chair-elect shall be presented by a Nominating Committee.
- b. A Secretary shall be appointed by the Chair to serve at the Chair's discretion and shall be an Ex-Officio member of the Users Group and its Executive Committee.

3. Standing Committees:

- a. The Executive Committee (UEC) shall consist of the Chair, Chair-elect, and Past Chair and six other members elected by written ballot for three-year terms, and one Student/Postdoctoral member elected by a separate ballot for a one year term. Members of the UEC shall rotate; three new members (one of which is the Chair-elect) shall be chosen each year. Nominations shall be made

by the Nominating Committee. One additional member, appointed by the Chair and confirmed by the UEC shall be appointed each year for a two year term. The Executive Committee shall function as the Agenda Committee and assist the with the Chair's administrative duties. Consultants on special aspects of particular problems may be called to attend meetings of the UEC at the discretion of the Chair.

b. The Nominating Committee shall consist of four members appointed by the Executive Committee. The Nominating Committee is charged with preparing a slate of candidates for election of the Chair-elect, and Executive Committee members. The slate should reflect a balance of interests among active fields of research at the BNL facilities.

B. MEETINGS OF THE USER GROUP

1. Meetings shall be called at the discretion of the Chair except that a minimum of one meeting shall be held annually. The location of the meeting shall be selected at the discretion of the Chair. Except in unusual circumstances, notice of the meetings shall be give at least one month in advance to all members.

2. An agenda for each meeting shall be provided by the Chair with the aid and advice of the Executive Committee. A short written summary of the items on the agenda shall be provided to the members at least one week in advance of the date of the meeting.

C. EXECUTIVE COMMITTEE PROCEDURAL RULES

1. Minutes of the Executive Committee meetings shall be recorded by the Secretary and shall include a brief résumé of the results of the deliberations. After approval by the Chair, copies of the minutes shall be provided to all regular members of the Executive Committee. The term regular member is understood to be an elected member as defined under A3a above.

2. Attendance at Executive Committee meetings by more than one-third of the elected members shall constitute a quorum. On specific questions, the Chair may call for a vote to determine the results of the deliberations if a quorum is present. A majority vote shall constitute the recommendation of the Executive Committee, except that any three elected members in attendance can call for a written vote by the entire membership. In the absence of a quorum, no official action can be taken.